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State of Michigan LAND BANK FAST TRACK AUTHORITY

Kim Homan, Esq. Executive Director

STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY BOARD (MLBFTA)

<u>DRAFT</u> <u>BOARD MEETING MINUTES</u> Wednesday – May 2, 2012- 10:00 A.M.

Michigan Economic Development Authority 300 N. Washington Square 2n^d Floor Lake Lansing Room Lansing, Michigan 48913

Board Members Present: Member Hilfinger; Mark Morante for Vice Chair

Finney; Member Muchmore

Staff Present: Kim Homan; Kevin Francart; Nicole Armbruster;

Jennifer Lascari

CALL TO ORDER/ATTENDANCE CALL/SPECIAL ORDER OF THE DAY

The Michigan Land Bank Fast Track Authority (MLBFTA) Board held a meeting to discuss the newest draft of the Strategic Plan.

Three members were present so a quorum was not attained. Therefore, no action was taken on any business.

Discussion was held regarding the draft of the Strategic Plan.

Respectfully submitted, *Penny Gutierrez*Recording Secretary